

10-05-93 TUESDAY, OCTOBER 5, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Father Alexander Lisenko, Holy Virgin Mary
Russian Orthodox Cathedral (1).

Pledge of Allegiance led by Mits Usui, Editor, San Fernando
Valley Post No. 4140, Veterans of Foreign Wars of the United
States (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE

INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

10-05-93.1 2

Presentation of scroll to the National Family Week Committee proclaiming the week of November 21 through 28, 1993, as "National Family Week," as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 5, 1993

9:30 O'CLOCK A.M.

10-05-93.2 2-P 1-P.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Parks and Recreation, Auditor-Controller and the Chief Administrative Officer to take all administrative steps necessary in order to provide the necessary adjustments to appropriations contained in the Regional Park and Open Space District budget for the 1993-94 Fiscal Year: APPROVED
(CRON NO. 93272LAC0029)

- a) Increase the amount to be spent at City Terrace Park by \$164,000 (CP #88517)
- b) Increase the amount to be spent at Saybrook Park by \$20,000 (CP #88544)
- c) Provide for \$200,000 to be spent for general development at Whittier Narrows Regional Recreation Area
- d) Provide for \$160,000 to be spent for general development at Amelia Mayberry Park
- e) Provide for \$20,000 to be spent for general development at Sunshine Park; and
- f) Offset the above by reducing the amount authorized for refurbishment at Ernest E. Debs Park by \$564,000 (CP #88519)

Absent: Supervisor Molina

Vote: Unanimously carried

10-05-93.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

10-05-93.3.1 3 1.

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Aurelia Roberts Brooks, Los Angeles County
Music and Performing Arts Commission
Louis B. Johnson, Commission on Alcoholism

Supervisor Edelman

Reverend James P. Conn, Los Angeles Services
Authority for Homeless Services

Supervisor Antonovich

Dr. J. Bonnie Bowman, Los Angeles County
San Dimas Civic Center Authority

In Lieu of Election

Cynthia (Lee) Null+, R. Steve Saunders+ and
Maurya Hogan, Altadena Library District
Charles F. Briscoe+, (Division 2) and
Russell D. Shattuck+, (Division 3),
Kinneloa Irrigation District
Lee B. Kline+, (Division 1),
Dan MacKenzie, (Division 2),
Arthur H. Littlejohns, (Division 3) and
Robert A. Whitmore+, (Division 4), La Canada
Irrigation District
Ronald D. Cunningham, (Division 2) and
Nolan D. Negaard+, (Division 5), Palmdale
Water District
Jess Baker, (Division 1), Edward Lisbony+,
(Division 2) and Dorrance S. Ulvin+,
(Division 4), Palm Ranch Irrigation District
Michael J. Allan+, Beverly Hammond, and
Charleen Kabrin+, Point Dume Community
Services District Board of Directors

10-05-93.4 BOARD OF SUPERVISORS (Continued)

10-05-93.4.1 3 1. (Continued)

Robert Fallon, Lawrence J. Mayo+ and
Frank Ruiz+, La Puente Valley County Water
District
John A. Rowland, V+, (Division 3) and
Antonio Diliberti+, (Division 5),
Rowland Water District
Johnny E. Johnson, Sr.+, and
Eddie Mae Lamon+, Sativa-Los Angeles County
Water District
Robert E. Brown+, (Division 1) and
Florence E. Kelly+, (Division 2),
South Montebello Irrigation District
Richard C. Engdahl+, (Division 2),
Edward N. Layton+ (Division 3) and
Donald L. Nettles, (Division 4),
Walnut Valley Water District
Nat Karchem+ and Douglas H. Loveridge+,
West Valley County Water District

Private Industry Council

Richard E. Nichols+, Private Industry Council

Absent: Supervisor Molina

Vote: Unanimously carried

4-VOTE

10-05-93.4.2 63 2.

Recommendation as submitted by Supervisor Burke: Utilize the additional unanticipated 1992-93 fund balance first in combination with the pending labor settlement to close the \$215 million Labor-Management Savings budget gap; refrain from any further commitment of any remaining fund balance at least until after the Governor acts upon pending County fiscal legislation; and conduct a monthly review of options for committing or reserving any remaining funds once the Governor has acted. CONTINUED TO NOVEMBER 9, 1993 (Relates to Agenda No. 73) (CRON NO. 93272LAC0010)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

10-05-93.5 BOARD OF SUPERVISORS (Continued)

10-05-93.5.1 63 3.

Recommendation as submitted by Supervisor Antonovich: Allocate \$1,236,000 to the Department of Coroner as follows: Criminal, forensic and pathology investigations - \$889,000, Transportation staffing - \$294,000, and Disaster Response Program/Mass Fatality - \$53,000. CONTINUED TO NOVEMBER 9, 1993 (Relates to Agenda No. 73) (CRON NO. 93265LAC0002)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

10-05-93.5.2 63 4.

Recommendation as submitted by Supervisor Antonovich: Allocate \$1.5 million to the District Attorney to provide increased service levels. CONTINUED TO NOVEMBER 9, 1993 (Relates to Agenda No. 73) (CRON NO. 93265LAC0022)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

10-05-93.5.3 63 5.

Recommendation as submitted by Supervisor Antonovich: Allocate \$12.1 million to the Sheriff to make up for the revenue shortfall of \$8.1 million and the appropriated, but still unallocated, \$4 million for jail operations; also allocate an additional \$1.5 million to the Sheriff for recruitment and training. CONTINUED TO NOVEMBER 9, 1993 (Relates to Agenda No.73) (CRON NO. 93265LAC0021)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

10-05-93.5.4 63 6.

Recommendation as submitted by Supervisor Antonovich: Restore

\$12.4 million in funding for the Probation Department from the \$125 million 1992-93 underexpenditure surplus fund to fully restore all programs provided by the Department. CONTINUED TO NOVEMBER 9, 1993 (Relates to Agenda No. 73) (CRON NO. 93265LAC0031)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

10-05-93.6 BOARD OF SUPERVISORS (Continued)

10-05-93.6.1 63 7.

Recommendation as submitted by Supervisor Antonovich: Fully restore funding by \$270,000, from the \$125 million 1992-93 underexpenditure surplus fund, for seven contracted Volunteer Centers which provide forms of alternative sentencing through the Court Referral Community Services and the Weekender Alternative Work Programs. CONTINUED TO NOVEMBER 9, 1993 (Relates to Agenda No. 73) (CRON NO. 93265LAC0025)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

10-05-93.6.2 63 8.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to transfer \$21 million from the County's General Fund to the libraries to fully restore their services. CONTINUED TO NOVEMBER 9, 1993 (Relates to Agenda No. 73) (CRON NO. 93258LAC0026)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

10-05-93.6.3 63 9.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to restore \$1,100,000 in funds to the Department of Public Works for the Property Rehabilitation Program, which will provide sufficient funds to add 14 positions, bringing the Program to the 1990-91 level of staffing; also instruct the Chief Administrative Officer to restore \$750,000 to the Department of Regional Planning for the Zoning Enforcement Program, which will provide sufficient funds to add 11 positions, bringing the Program to the 1990-91 level of staffing. CONTINUED TO NOVEMBER 9, 1993 (Relates to Agenda No. 73) (CRON NO. 93272LAC0028)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

10-05-93.7 BOARD OF SUPERVISORS (Continued)

10-05-93.7.1 63 10.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to implement the following program changes in the General Relief program to enhance the work incentives and help mitigate the impact of the recent grant level reductions; also instruct the Chief Administrative Officer to transfer \$27 million from the County's General Fund to the Department of Public Social Services to fund these program changes: CONTINUED TO NOVEMBER 9, 1993
(Relates to Agenda No. 73) (CRON NO. 93272LAC0028 AND
CRON NO. 93274LAC0011)

- a) Eliminate the current shared housing penalty;
- b) Increase the resource limit to \$1,500, to encourage savings and establish a "work incentive threshold" to allow clients to earn up to \$200 per month without a corresponding reduction in grant amount and a sliding scale grant reduction for earned income up to \$600 per month;
- c) General Relief grant is not to exceed the AFDC maximum aid payment
- d) Establish a voluntary job training program similar to the City of San Francisco's GATES Program
- e) Present a proposal within 45 days to increase SSI Outreach Program that has successfully transferred GR recipients to SSI Assistance Program
- f) Report back within 30 days with recommendations to maximize Federal reimbursement for DPSS work on this or other programs; and
- g) Implement voluntary housing payment pilot program

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

10-05-93.8 BOARD OF SUPERVISORS (Continued)

3-VOTE

10-05-93.8.1 4 11.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$50, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the Los Angeles County Boards of Real Estate for its Annual Legislative Event to be held on October 6, 1993. APPROVED (CRON NO. 93272LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

10-05-93.8.2 5 12.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$915, excluding the cost of liability insurance, for providing Fire Inspector services in connection with the Pony Express Days Celebration in

the City of Agoura Hills, scheduled for September 30 through October 3, 1993. APPROVED (CRON NO. 93272LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

10-05-93.8.3 6 13.

Recommendation as submitted by Supervisor Dana: Include the Beacon House Association in the County's next conduit financing program and instruct the Treasurer and Tax Collector to develop the necessary financing documents and present them to the Board for approval. APPROVED (CRON NO. 93271LAC0004)

Absent: Supervisor Molina

Vote: Unanimously carried

10-05-93.8.4 7 14.

Recommendation as submitted by Supervisor Dana: Waive the customary permit fees of 15% of gross receipts and parking fees in lot 49M on Mindano Way, with the exception of the \$50 administrative fee, the cost of liability insurance and a cleaning deposit, in connection with Daniel Freeman Hospital's annual charitable Marina Breakers 10K/5K/3K Family Fun Walk to be held on October 23, 1993, in Marina del Rey. APPROVED (CRON NO. 93272LAC0017)

Absent: Supervisor Molina

Vote: Unanimously carried

10-05-93.9 BOARD OF SUPERVISORS (Continued)

10-05-93.9.1 8 15.

Recommendation as submitted by Supervisor Dana: Approve the sale of wine and beer at the Marina Chamber of Commerce's "mixer" to be held on October 19, 1993, at the Marina del Rey Library to raise funds to benefit the library. APPROVED (CRON NO. 93272LAC0037)

Absent: Supervisor Molina

Vote: Unanimously carried

10-05-93.9.2 64 16.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to immediately give the required three-day Notice of Termination for Convenience of the consultant services contract with Michael Brandman Associates, for preparation of an Environmental Impact Report for the revised master plan for Frank G. Bonelli Regional County Park; and award the contract to Sapphos

Environmental. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION AND THE COUNTY COUNSEL TO PROMPTLY NEGOTIATE AND SEEK EXPEDITED BANKRUPTCY COURT APPROVAL OF A STIPULATION OFFERED BY MICHAEL BRANDMAN ASSOCIATES, IN WHICH MICHAEL BRANDMAN ASSOCIATES AGREES TO PERFORM THE CONSULTANT CONTRACT WITH THE ADDITIONAL SPECIFIC COMMITMENT OF FOUNDING PARTNER, TOM SMITH, TO BE THE NEW PRINCIPAL-IN-CHARGE OF THE PROJECT AND TO MAINTAIN THE OTHER STAFFING AS REQUIRED BY THE DEPARTMENT OF PARKS AND RECREATION; AND AUTHORIZED THE COUNTY COUNSEL TO SEEK BANKRUPTCY COURT AUTHORIZATION TO TERMINATE THE CONTRACT OR ANY EQUIVALENT REMEDY IN THE BEST INTERESTS OF PROCEEDING WITH THE ESSENTIAL STUDY FOR THE PARK, SHOULD THE COUNTY AND MICHAEL BRANDMAN ASSOCIATES NOT REACH AN AGREEMENT OR THE COURT NOT APPROVE THE STIPULATION (CRON NO. 93260LAC0012)

Absent: None

Vote: Unanimously carried

10-05-93.10 BOARD OF SUPERVISORS (Continued)

10-05-93.10.1 66 17.

Recommendation as submitted by Supervisor Molina: Instruct Director of Internal Services to begin the process of contracting the production and distribution services necessary to televise the Board of Supervisors' meetings; and allocate \$500,000 from the Cable Fund to meet the Department of Internal Services' estimates to televise the Board meetings; also move the authority for allocation of the Cable Television Franchise Fund from the Chief Administrative Officer to the Board. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO RECEIVE PROPOSALS FROM THE CABLE TELEVISION COMPANIES TO SEE IF THEY WOULD PROVIDE SERVICES AT MINIMAL COSTS; AND TRANSFERRED THE CABLE TELEVISION FRANCHISE FUND FROM THE CHIEF ADMINISTRATIVE OFFICER TO THE BOARD (CRON NO. 93271LAC0014)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

10-05-93.10.2 61 18.

Consideration of the Adoptions Commission's recommendation for a new Sunset Review date of June 1, 1994; also Supervisor Burke's recommendation to merge the files of the Adoptions Commission with the Adoptions Subcommittee of the Commission for Children's Services; and request the Subcommittee to provide quarterly reports to the Board on their activities; also temporarily expand the Commission for Children's Services to include members from the Adoptions Commission until, by attrition, the committee reduces in size to its original number of members. SUNSETTED THE ADOPTIONS COMMISSION, EFFECTIVE NOVEMBER 5, 1993; MERGED THE FUNCTIONS OF THE ADOPTIONS COMMISSION WITH THE COMMISSION FOR CHILDREN'S SERVICES AND REQUESTED THE FILES OF THE ADOPTIONS COMMISSION BE TRANSFERRED IN AN ORDERLY MANNER TO THE COMMISSION FOR CHILDREN'S SERVICES; THANKED THE MEMBERS OF THE ADOPTIONS COMMISSION FOR THEIR SERVICE; AND RETAINED MEMBERS OF THE ADOPTIONS COMMISSION AS EX OFFICIO MEMBERS OF THE COMMISSION FOR CHILDREN'S SERVICES UNTIL THEIR EXISTING TERMS EXPIRE (CRON NOS. 93258LAC0005 AND 93272LAC0033)

Absent: None

Vote: Unanimously carried

10-05-93.11 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 22

10-05-93.11.1 70 19.

Recommendation: Approve and instruct Chairman to sign an agreement with the Pomona Juvenile Defenders, in amount of \$195,000, for juvenile delinquency defense services at the Juvenile Court-East District (1), for the period of October 1, 1993 through October 31, 1994. CONTINUED ONE WEEK (10-12-93) (CRON NO. 93256LAC0019)

Absent: Supervisor Molina

Vote: Unanimously carried

10-05-93.11.2 9 20.

Recommendation: Approve and instruct Chairman to sign an amendment to agreement with Management Applied Programming, Inc., with no increase in the maximum aggregate fees, to extend the scope of services to provide for an Interactive Voice Response enrollment system in which employees make their annual benefit elections over the phone. APPROVED AGREEMENT NO. 63615, SUPPLEMENT 3; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93272LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-05-93.11.3 10 21.

Recommendation: Approve retention of A. Foster Higgins, Inc., as the cafeteria plan communications consultant, at a cost not to exceed \$416,600, for the period of July 1, 1993 through December 31, 1993; and instruct Chairman to sign the agreement. APPROVED AGREEMENT NO. 67080; INSTRUCED CHAIRMAN TO SIGN (CRON NO. 93272LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

10-05-93.11.4 11 22.

Recommendation: Approve various Memoranda of Understanding and amendments to Memoranda of Understanding; and adopt accompanying resolution; also instruct the Auditor-Controller to take actions necessary to implement, through the payroll system, the agreements included in the accompanying Memoranda of Understanding and amendments to Memoranda of Understanding. APPROVED Documents on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

10-05-93.12 AUDITOR-CONTROLLER (2) 23

10-05-93.12.1 62 23.

Recommendation: Adopt Budget resolution supplementing the Fiscal Year 1993-94 Budget of Los Angeles County adopted on July 29, 1993, which places \$111.247 million into a Designation for Budgetary Uncertainties pending further actions of the Board. CONTINUED TWO WEEKS (10-19-93) (Relates to Agenda No. 73) (CRON NO. 93270LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.13 CHILDREN'S SERVICES (3) 24

10-05-93.13.1 12 24.

Recommendation: Approve settlement of the "Timothy J. v. Chaffee" litigation, in total amount of \$235,000, with a County cost of \$185,000, effective for one year from date of execution; and authorize County Counsel to execute the agreement; also instruct Director to implement the provisions of the agreement. APPROVED (CRON NO. 93267LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.14 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 25 - 27

10-05-93.14.1 13 25.

Recommendation: Approve allocation of \$1,100,000 in 1993 Job Training Partnership Act Title II-B Summer Youth Employment Training Program funds to various providers, effective upon Board approval through September 30, 1994; and authorize Director to negotiate and execute contracts. APPROVED (CRON NO. 93267LAC0041)

Absent: None

Vote: Unanimously carried

10-05-93.15 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

10-05-93.15.1 14 26.

Recommendation: Approve allocation of \$600,000 in 1993-94 Job Training Partnership Act Title II-A Program funds to various contractors, for the General Relief/Medical Occupations Training project, effective upon Board approval through June 30, 1994; and authorize Director to negotiate and execute contracts; also authorize Director to adjust service provider funding amounts, increasing or decreasing by 15% of their original allocation, based on service provider performance. APPROVED

(CRON NO. 93267LAC0039)

Absent: None

Vote: Unanimously carried

10-05-93.15.2 15 27.

Recommendation: Accept a labor market information research grant in amount of \$57,395, from the California Employment Development Department (EDD), effective August 1, 1993 through November 30, 1994; and authorize Director to execute the implementation agreement with EDD; also authorize Director to execute a consultant services agreement with Michael Arredondo, in amount not to exceed \$34,000, effective upon Board approval through September 30, 1994. APPROVED (CRON NO. 93267LAC0042)

Absent: None

Vote: Unanimously carried

10-05-93.16 DISTRICT ATTORNEY (3) 29

10-05-93.16.1 16 29.

Recommendation: Authorize acceptance of grant funds from the Office of

Criminal Justice Planning, in amount of \$76,486, with no net County cost, for the Operation Revitalization Program, effective October 1, 1993 through December 31, 1994. APPROVED, AUTHORIZED DISTRICT ATTORNEY TO SIGN (CRON NO. 93266LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.17 EMPLOYEE RELATIONS COMMISSION 30

10-05-93.17.1 17 30.

Recommendation: Approve agreements with Walter Daugherty, Walter Norwood and J. Jean Elliot, at a rate of \$450 per diem, to provide arbitrator, mediator, fact-finders and hearing officer services, effective upon Board approval. APPROVED AGREEMENT NOS. 67083, 67084, 67085, 67086, 67087 AND 67088; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93266LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

- Supervisor Molina requested the Executive Director of the Employee Relations Commission to report back to the Board on why the Commission did not seek to

have a more ethically-diverse pool of arbitrators.

10-05-93.18 HEALTH SERVICES (Committee of Whole) 31 - 40

4-VOTE

10-05-93.18.1 18 31.

Recommendation: Approve renewal agreements with the State Department of Health Services for continuation of the Preventive Health Care for the Aging Program in the following health districts, effective July 1, 1993 through June 30, 1994: APPROVED AGREEMENT NOS. 67077, 67078 AND 67079; INSTRUCTED CHAIRMAN TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$53,000 (CRON NO. 93267LAC0024) Attachments on file in Executive Office.

Pomona Health District (1), in total amount of \$183,011,
with net County cost of \$130,011

Bellflower Health District (4), in total amount of
\$156,904, with net County cost of \$103,904

Glendale Health District (5), in total amount of
\$112,437, with net County cost of \$59,437

Absent: None

Vote: Unanimously carried

10-05-93.19 HEALTH SERVICES (Continued)

10-05-93.19.1 19 32.

Recommendation: Approve agreement with the State Department of Health Services, in amount of \$1,142,900, with no net County cost, to implement provisions of the State Radiation Control Law in Los Angeles County during Fiscal Year 1993-94. APPROVED AGREEMENT NO. 67081; INSTRUCTED CHAIRMAN TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$51,000 (CRON NO. 93270LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

10-05-93.19.2 20 33.

Recommendation: Approve Appropriation Adjustment in the amount of \$26,928,000, to fund expenses related to the Centralized Pharmacy Program at LAC+USC Medical Center. APPROVED (CRON NO. 93267LAC0035)

Absent: None

Vote: Unanimously carried

10-05-93.19.3 21 34.

Recommendation: Approve standard agreement with the State Department of Health Services for Fiscal Year 1993-94 Legalized Indigent Medical Assistance funds, with estimated revenue from the State in amount of \$5 to \$10 million, effective July 1, 1993 through June 30, 1994. APPROVED AGREEMENT NO. 67082; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93267LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.20 HEALTH SERVICES (Continued)

10-05-93.20.1 22 35.

Recommendation: Accept Notice of Award from the State Department of Health Services, in total amount of \$172,872, with net County cost of \$29,585, to support the County's Tuberculosis Control Program, for the period of July 1, 1993 through June 30, 1994. APPROVED (CRON NO. 93270LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.20.2 23 36.

Recommendation: Accept Notice of Cooperative Agreement from the Federal Centers for Disease Control, in amount of \$513,916, for continuation of the Street Outreach Evaluation - Injecting Drug Users Program, for the period of October 1, 1993 through September 30, 1994; also approve amendment to agreement with the Public Health Foundation of Los Angeles County Inc., in amount of \$565,019, with net County cost of \$46,373, to extend the term through September 30, 1994, for continuation of evaluation and enhancement of street outreach programs serving injecting drug users. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93267LAC0033)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.20.3 24 37.

Recommendation: Approve amendment to agreement with the State Department of Alcohol and Drug Programs, with no cost to County, to extend the term through September 29, 1993, for provision of drug abuse treatment services within the City of Los Angeles, effective August 31, 1993. APPROVED AGREEMENT NO. 64844, SUPPLEMENT 2; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93267LAC0022) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.21 HEALTH SERVICES (Continued)

10-05-93.21.1 25 38.

Recommendation: Approve agreement with Inter-Con Security Systems, Inc., in estimated amount of \$1,624,863 for Fiscal Year 1993-94, to continue the provision of unarmed security services at LAC+USC Medical Center on an interim basis, effective upon Board approval through June 30, 1994.
APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93267LAC0023)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.21.2 26 39.

Recommendation: Approve affiliation agreement with the University of Southern California (USC), with no monetary payment between parties, to consolidate prior affiliation agreements with USC covering training in occupational and physical therapy and social work, add a nurse training program, incorporate recent changes in standard contract language and delete several training programs at Rancho Los Amigos Medical Center, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93267LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.21.3 27 40.

Recommendation: Approve application for Fiscal Year 1993-94 California Healthcare for Indigents Program (CHIP) funds, in anticipated amount of \$71.7 million. APPROVED, INSTRUCTED CHAIRMAN TO SIGN
(CRON NO. 93267LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.22 INTERNAL SERVICES (4) 42 - 44

10-05-93.22.1 28 42.

Joint recommendation with the Agricultural Commissioner/Director of Weights and Measurers: Approve re-lease agreement with Newlowe Properties, at a monthly rental rate of \$1,752, for office space for the Agricultural Commissioner/Weights and Measures, located at 784 S. Central Ave., Los Angeles (2), effective upon Board approval. APPROVED AGREEMENT NO. 67090; INSTRUCTED CHAIRMAN TO SIGN
(CRON NO. 93272LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.22.2 29 43.

Joint recommendation with the Sheriff: Exercise option to renew lease with the City of Long Beach (4), at an expected monthly rental rate in the range of \$10,500 to \$12,500, to continue housing the Sheriff's Aero Bureau at the Long Beach Municipal Airport, located at 4324 Donald Douglas Dr., effective October 14, 1993; also authorize the Director of Internal Services to execute a lease amendment which will grant the County the right to cancel the lease under agreed terms and conditions. APPROVED (CRON NO. 93267LAC0013)

Absent: None

Vote: Unanimously carried

10-05-93.22.3 30 44.

Joint recommendation with the Director of Mental Health: Instruct the Director of Internal Services to negotiate a lease with Melinda and Greg Holwick for office space for the Department of Mental Health, located at 15535 San Fernando Mission Blvd., Mission Hills (3). APPROVED (CRON NO. 93272LAC0004)

Absent: None

Vote: Unanimously carried

10-05-93.23 MENTAL HEALTH (3) 45

4-VOTE

10-05-93.23.1 67 45.

Recommendation: Approve Appropriation Adjustment to add \$1,804,000, from unexpended Federal Emergency Management Agency nine-month grant funds to the Department's Fiscal Year 1993-94 budget. ADOPTED; ALSO ESTABLISHED THE POLICY THAT EACH DEPARTMENT HEAD, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, SHALL ESTABLISH A REVIEW OF GRANT EXPENDITURES AT THE MIDPOINT OF THE ALLOCATION PERIOD AND ESTABLISH A PLAN TO ENSURE FULL UTILIZATION OF ALL FUNDS, EITHER THROUGH REORGANIZING INTERNALLY OR CONTRACTING WITH THE PRIVATE SECTOR; AND DETERMINED THAT LANGUAGE SHALL ALSO BE PLACED IN EACH CONTRACT, IN THE EVENT THAT SERVICES ARE PROVIDED THROUGH CONTRACTORS, THAT ESTABLISHES THIS REVIEW PROCESS AND ALLOWS FOR REALLOCATION IF NECESSARY (CRON NO. 93271LAC0015)

Absent: None

Vote: Unanimously carried

10-05-93.24 PARKS AND RECREATION (2) 46 - 47

10-05-93.24.1 65 46.

Recommendation: Approve consultant services agreement with Sasaki Associates, Inc., in amount of \$156,155, with no net County cost, to prepare a master plan for the proposed off-highway vehicle recreation area at Hume and Baker Canyons (5); and authorize Director to expend \$15,615 as consultant contract contingency. REFERRED BACK TO DEPARTMENT OF PARKS AND RECREATION; AND INSTRUCTED THE DIRECTOR TO CONDUCT A PUBLIC HEARING WITHIN THE NEXT 30 TO 45 DAYS (CRON NO. 93253LAC0013)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.25 PARKS AND RECREATION (Continued)

10-05-93.25.1 31 47.

Recommendation: Award contract to Ernie Johnson & Sons General Building Contractors, in amount of \$84,273, for Eaton Canyon County Park (5), general improvements, Specs. 92-0630, C.P. 86098 and 88557; and authorize \$8,427 for change orders and contingencies. AWARDED AGREEMENT NO. 67089; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93271LAC0007)

Absent: None

Vote: Unanimously carried

10-05-93.26 PROBATION (3) 48 - 50

10-05-93.26.1 70 48.

Recommendation: Approve contract with the Community Youth Gang Services Corporation, in maximum amount of \$707,752, to provide gang prevention and intervention services, for the period of October 1, 1993 through June 30, 1994; and authorize the Chief Probation Officer to execute the contracts. CONTINUED ONE WEEK (10-12-93) (CRON NO. 93260LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.26.2 32 49.

Recommendation: Approve allocation of \$1,546,826 in County General Funds for County Delinquency Prevention Program contracts, effective September 1, 1993 through June 30, 1994; and authorize the Chief Probation Officer to execute the contracts. APPROVED (CRON NO. 93266LAC0031)

Absent: None

Vote: Unanimously carried

10-05-93.27 PROBATION (Continued)

10-05-93.27.1 33 50.

Recommendation: Approve negotiated amendments to Memorandum of Understanding with Deputy Probation Officer (Unit 701), to mandate the use of compensatory time off for employees who volunteer to work overtime, as well as allowing the Department to administratively transfer Deputy Probation Officer I's from camps to the Field Services Bureaus; and to allow the Department to utilize Group Supervisor, Nights, As-needed staff in out of classification assignments in juvenile camps and halls.
APPROVED (CRON NO. 93272LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.28 PUBLIC WORKS (4) 51 - 63

4-VOTE

10-05-93.28.1 34 51.

Recommendation: Request jurisdiction of the Bridge Seismic Retrofit Program, Cities of Burbank and Long Beach (4 and 5). APPROVED
(CRON NO. 93266LAC0030)

Absent: None

Vote: Unanimously carried

3-VOTE

10-05-93.28.2 35 52.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), accept offers of dedication of water system improvements from various developers. APPROVED (CRON NO. 93266LAC0028)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.29 PUBLIC WORKS (Continued)

10-05-93.29.1 36 53.

Recommendation: Approve Memorandum of Understanding with the California Highway Patrol for continuation of the Radar Enforcement Program.

APPROVED AGREEMENT NO. 67091; INSTRUCTED CHAIRMAN TO SIGN
(CRON NO. 93264LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.29.2 37 54.

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Districts, County Lighting District LLA-1 (1, 2, 4 and 5), and find that the territories will be benefitted by such annexations and order that the boundaries of the Districts be altered to include such territories. ADOPTED (CRON NO. 93264LAC0028)

Absent: None

Vote: Unanimously carried

10-05-93.29.3 38 55.

Recommendation: Approve transfer and conveyance of the following storm drain facilities to the County Flood Control District for future operation and maintenance: APPROVED Attachments on file in Executive Office.

Miscellaneous Drain Nos. 1184 and 1186, City of Agoura Hills (3) (CRON NO. 93265LAC0036)

Miscellaneous Transfer Drain No. 1332, City of Glendora (5) (CRON NO. 93265LAC0034)

Absent: None

Vote: Unanimously carried

10-05-93.30 PUBLIC WORKS (Continued)

10-05-93.30.1 39 56.

Recommendations on award of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 3661N (SB 140/Prop C) - 110th St., vicinity of Athens (2) to Ruiz Engineering Company, in amount of \$244,731.99

CC 6354 (STP) - Rosecrans Ave., City of La Mirada (4), to Griffith Company, in amount of \$716,998.85

CC 6658 - Lomita Blvd., vicinity of Carson (2), to
Boral Resources, Inc., in amount of \$91,180.71

CC 6686 - Mulholland Hwy., vicinity of Calabasas (3),
to Antler Construction Co., in amount of \$252,858.61

Absent: None

Vote: Unanimously carried

10-05-93.30.2 40 57.

Recommendation: Adopt plans and specifications for Santa Clara
River - South Fork (FEMA/OES), vicinity of Santa Clarita (5), at an
estimated cost between \$350,000 and \$600,000; set October 26, 1993 for bid
opening. ADOPTED AND ADVERTISED (CRON NO. 93266LAC0021)

Absent: None

Vote: Unanimously carried

10-05-93.31 PUBLIC WORKS (Continued)

10-05-93.31.1 41 58.

Recommendation: Adopt plans and specifications for the following projects; set November 2, 1993 for bid openings: ADOPTED AND ADVERTISED

CC 6036 (SB 140) - New Hampshire Ave., vicinity of Athens (2), at an estimated cost between \$45,000 and \$80,000 (CRON NO. 93266LAC0020)

CC 6775 - Colorado Blvd., City of Pasadena (5), at an estimated cost between \$635,000 and \$975,000 (CRON NO. 93266LAC0018)

Absent: None

Vote: Unanimously carried

10-05-93.31.2 42 59.

Recommendation: Cancel the contract with Boral Resources, Inc., for CC 1294 - Maintenance District 1, resurfacing project, City of Baldwin Park (1), due to conditions encountered which make it impractical to proceed. APPROVED (CRON NO. 93265LAC0032)

Absent: None

Vote: Unanimously carried

10-05-93.31.3 43 60.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for various properties (1, 2 and 5). APPROVED (CRON NOS. 93264LAC0026, 93264LAC0023 AND 93264LAC0024)

Absent: None

Vote: Unanimously carried

10-05-93.31.4 44 61.

Recommendation: Adopt Traffic Regulation Orders (1, 2, 4 and 5). ADOPTED (CRON NOS. 93263LAC0013 AND 93266LAC0029)

Absent: None

Vote: Unanimously carried

10-05-93.32 PUBLIC WORKS (Continued)

10-05-93.32.1 45 62.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 1246 (FEMA/OES), 1263, 1286, 5571 (FAP), 5990, 6319 (FAU), 6396 (STP-FED 203), 6570 (PROP C), JUDAH AVE. DRAIN, PROJECT NO. 3895, ACCUMULATIVE CAPITAL OUTLAY PROJECT NO. 17, AND CATCH BASIN CLEANOUT 1993, EAST MAINTENANCE AREA, UNIT 1 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.32.2 46 63.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVED TRACT MAP NO. 45933 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.33 SHERIFF (5) 64 - 65

10-05-93.33.1 47 64.

Recommendation: Approve agreement with Henry Mayo Newhall Memorial Hospital and the associated Physician Billing Procedures, with payment at the rate of 54% of charges based on contractor's cost-to-charge ratio, for provision of emergency inpatient and outpatient medical services to inmates, effective October 1, 1993. APPROVED AGREEMENT NO. 67076; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93266LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.34 SHERIFF (Continued)

10-05-93.34.1 48 65.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,075.25. APPROVED (CRON NO. 93267LAC0006)

Absent: None

Vote: Unanimously carried

10-05-93.35 TREASURER AND TAX COLLECTOR (5) 66 - 68

10-05-93.35.1 49 66.

Recommendation: Receive and file report of Investment Transactions for the month of August 1993. APPROVED (CRON NO. 93266LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.35.2 50 67.

Recommendation: Accept compromise offer of settlement for Jose Francisco Betancourt, in amount of \$2,964.66, for inpatient/outpatient services at LAC+USC Medical Center. APPROVED (CRON NO. 93266LAC0034)

Absent: None

Vote: Unanimously carried

10-05-93.35.3 51 68.

Recommendation: Make findings of pecuniary ability and authorize institution of suits for aid rendered for Mate Stanojevic, Richard Whitehurst, Jose Buencilla, Norman B. Roach, Jose A. Salazar, Transito Martinez, Marlene Mihalik, Gina Lynn, Daniel K. Dickinson, Antonio Chavez, Vicotorino Herrera, Ioi Ho. Hong, Theodora Ledesma, Darrell E. Goldman, Ramon Gonzales, Maria Driotis, Mario Melendez, Sergio S. Montoya and Christopher M. Eberle. APPROVED
(CRON NOS. 93271LAC0005 AND 93271LAC0006)

Absent: None

Vote: Unanimously carried

10-05-93.36 MISCELLANEOUS COMMUNICATIONS 69 - 70

10-05-93.36.1 52 69.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 1993-1 to Quartz Hill Water District (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPTED (CRON NO. 93270LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.36.2 53 70.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax increment as a result of Annexation 257 to County Sanitation District 15 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPTED (CRON NO. 93270LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.37 ORDINANCE FOR INTRODUCTION 71

10-05-93.37.1 54 71.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to graffiti vandalism: INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.38 ORDINANCE FOR ADOPTION 72

10-05-93.38.1 55 72.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to rename the Los Angeles County Commission on AIDS to the Commission on HIV and AIDS. ADOPTED ORDINANCE NO. 93-0071 (CRON NO. 93258LAC0030)

Absent: None

Vote: Unanimously carried

10-05-93.39 SEPARATE MATTER 73

4-VOTE

10-05-93.39.1 62 73.

Report from the Chief Administrative Officer on the status of the County's financial picture, as requested by Supervisor Burke; also the Chief Administrative Officer's recommendations to reallocate Labor-Management savings and reserve remaining 1992-93 Fund Balance for Uncertainties. ADOPTED A BUDGET ADJUSTMENT TO REALIGN DEPARTMENTAL LABOR-MANAGEMENT SAVINGS AND ALLOCATED \$66.4 MILLION IN 1992-93 FUND BALANCE TO BRING EACH COUNTY DEPARTMENT'S BUDGET INTO BALANCE; AND ADOPTED THE POLICY TO DEFER

PROPOSED PROGRAM RESTORATIONS, TO HOLD ANY ADDITIONAL 1992-93 FUND BALANCE IN THE DESIGNATION FOR BUDGETARY UNCERTAINTIES, AND TO DEFER IMPLEMENTATION OF ANY NEWLY REQUIRED PROGRAM CURTAILMENTS UNTIL AFTER THE NOVEMBER 1993 ELECTION (Relates to Agenda Nos. 2, 3, 4, 5, 6, 7, 8, 9, 10 and 23) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-05-93.40 MISCELLANEOUS

10-05-93.40.1 74.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-05-93.40.2 56 74-A.

Recommendation as submitted by Supervisor Edelman: Waive the 10% gross receipt fee, or \$500, of the \$5,000 donated to the Muscular Dystrophy Association at the Fingos Finger Chain event which was held at Venice Beach on August 29, 1993. APPROVED (CRON NO. 93273LAC0037)

Absent: None

Vote: Unanimously carried

10-05-93.40.3 57 74-B.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and County Counsel to meet with Museum Associates and endeavor to negotiate for Board approval a revised contract which will clarify the respective obligations of the parties, and ensure the successful operation and maintenance of the Museum of Art. APPROVED
(CRON NO. 93274LAC0012)

Absent: None

Vote: Unanimously carried

10-05-93.41 MISCELLANEOUS (Continued)

10-05-93.41.1 58 74-C.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$850, excluding the cost of liability insurance, for use of a stage and podium at the Los Angeles Breast Cancer Alliance's rally which was held at the West Los Angeles Federal Building on October 3, 1993, to mark October as "National Breast Cancer Awareness Month. APPROVED
(CRON NO. 93274LAC0017)

Absent: None

Vote: Unanimously carried

10-05-93.41.2 59 74-D.

Recommendation as submitted by Supervisor Antonovich: Support the acquisition of the Department of Water Resources Visitor's Center at Castaic Lake, at no cost to County; and instruct the Executive Officer of the Board to send letters to Governor Wilson, Senator Cathy Wright, Assemblyman William J. Knight and State Resources Agency Secretary Douglas Wheeler, indicating the County's interest in obtaining the Visitor's Center. APPROVED (CRON NO. 93274LAC0003)

Absent: None

Vote: Unanimously carried

10-05-93.41.3 75.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

10-05-93.41.4 68

The Board made a finding pursuant to Government Code

Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and on recommendation of Supervisor Antonovich, in response to Supervisor Molina's comments regarding a recent newspaper article reporting employee bingo games and movie viewing at certain Department of Public Social Services offices, requested the Los Angeles County Community Support Advisory Board to review the volunteer charitable fund-raising activities of County Departments to ensure departmental activities are within approved County guidelines.

10-05-93.41.5 69 77.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
GRACE LUNA

10-05-93.42 MISCELLANEOUS COMMUNICATION

10-05-93.42.1 60 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Document on file in Executive Office.

10-05-93.42.2 71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

William H. Siverling, Sr.
John Beke

Supervisor Molina

Robert C. Bremond
Gladys Stockwell
Diedra Camarena
Jennifer Camarena

Supervisor Edelman

Gerald Blankfort, M.D.
Alan Jay Moscov

Supervisor Dana

Nat Ferraro
Joseph O'Flaherty

Supervisor Antonovich

Alvaro Antonio Bea
Gordon Douglas
Daisy Lee Gibson
Sara Lee Gladson
L. Thaxton Hanson
Eleanor "Pat" Strasburg
Mark S. Wilkinson, Jr.

Meeting adjourned (Following Board Order No. 71).

Next meeting of the Board: Tuesday afternoon, October 12, 1993
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held October 5, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH

Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
